

*City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue — 8th Floor
June 11, 2003 -- 5:30 p.m.
Minutes*

Board Members' Attendance

BOARD MEMBER	P	A	BOARD MEMBER	P	A
John Barranco	4	2	Jennifer Kanser	3	1
Marni Canavan	6		Sally Ketcham	5	1
Shirley Chatham	5	1	Miranda Lopez	5	1
Barbara Ericksen	6		Drew Pickens	2	
Ayisha Gordon	6		Chuck Radkowski	4	2
George Henderson	5	1	Dan Remy	5	1
Steve Hillberg	5	1	Ron Trebbi	4	2

Staff

Leslie Backus, Staff Liaison
Angela Sabina

Call to Order

The meeting was called to order at 5:45 p.m.

Minutes

Minutes of the May 14, 2003 meeting were approved.

WOW Awards

Steve Hillberg announced that he dropped off the yard sign to the May WOW. Ron Trebbi and Marni Canavan have selected the June WOW. Ron said he would call to confirm the homeowner's attendance at the City Commission meeting. George Henderson and Jennifer Kanser will select the July WOW. Ayisha Gordon and Barbara Ericksen are scheduled to select the September WOW.

Sponsor Recognition

Leslie encouraged available Board members to attend the sponsor recognition at the City Commission meeting on June 17.

Main Event

Single Entry Score Criteria

A discussion was held regarding Main Event single entries. Dan Remy suggested maintaining the category list.

MOTION: Remy/Trebbi. A motion was made to actively maintain the category list and report the totals at each meeting. Passed unanimously.

The category list was circulated so Board members could assign themselves to specific categories.

Application Photos

A discussion was held regarding the application photos. Miranda Lopez suggested taking pictures of the property when soliciting for applications. Ron mentioned the significance of before photos for renovation projects. Dan recommended using the category list for any photos that need to be retaken.

Steve suggested replacing the property tour with a dinner at which the Board will review the entries. Ayisha noted that the problem of quality applicants will be eliminated if the Board takes a more proactive role. Steve suggested tabling the item for later discussion.

Election of Chair/Vice Chair

MOTION: Ericksen/Kanser. A motion was made to re-elect Steve Hillberg as Chair and Ayisha Gordon as Vice Chair. Ron Trebbi questioned the motion and asked Steve and Ayisha for their opinions. Barbara withdrew the motion.

Ayisha Gordon nominated Steve Hillberg for Chair with Jennifer Kanser seconding the nomination. John Barranco nominated Ayisha Gordon for Chair with Ron Trebbi seconding the motion. By a vote of 8-3, Steve Hillberg was reappointed as Chair.

Barbara Ericksen nominated Ayisha Gordon for Vice Chair with John Barranco seconding the nomination. By a unanimous vote, Ayisha Gordon was reappointed as Vice Chair.

Steve and Ayisha graciously accepted their appointments.

Tabled Items

Steve noted that the Waterfront Landscape issue had been resolved and can be removed from tabled items.

Other Matters of Interest or Concern

A discussion was held regarding the Best Tree Award. Dan said he will bring some ideas to the next meeting. Steve suggested tabling the item for later discussion.

The meeting adjourned at 7:10 p.m.